



MINUTES
ADRC BOARD/COMMISSION ON AGING
REGULAR MEETING
MONDAY, OCTOBER 10, 2022
IN PERSON AND REMOTE MEETING via ZOOM*



Draft Minutes Pending Committee Approval

1. CALL TO ORDER

A regular meeting of the ADRC Board/Commission on Aging was held via ZOOM

Attendee Name	Title	Status
K. Hertz	Chairperson	VIRTUAL
S. Rishel	County Board Appointed Representative	PRESENT
C. Lueders Bolwerk	Board Member	VIRTUAL
L. Cosentine	Board Member	PRESENT
A. Laubenstein	Board Member	PRESENT
S. Pechiva	Board Member	EXCUSED
Vacant	Board Member	
K. Queen	Board Member	VIRTUAL
K. Berns	Board Member	PRESENT
M. Wilt	Board Member	PRESENT

Staff attending remotely: Washington/Ozaukee Public Health Department, Kim Buechler

Staff attending in person: ADRC Director-Dee, Aging Services Supervisor-Dombrowski,
County Administrator-Dzwinel

2. PROPER NOTICE

Chairperson Hertz called the meeting to order at 9:00 AM. ADRC Director Dee noticed the meeting as required.

3. ADOPTION OF AGENDA

A. Date of Minutes being approved

Motion to adopt the October 10, 2022 agenda as submitted

ADRC/COMMISSION ON AGING	
RESULT:	Unanimous
MOVER:	Michael Wilt
SECONDER:	Art Laubenstein
AYES:	9
NAYS:	0

4. APPROVAL OF MINUTES

A. Date of Minutes being approved

Motion to approve the August 8, 2022 minutes as submitted

ADRC/COMMISSION ON AGING

RESULT:	Unanimous
MOVER:	Art Laubenstein
SECONDER:	Michael Wilt
AYES:	9
NAYS:	0

5. PUBLIC COMMENTS - *None*

6. DISCUSSION

A. Introduce newest ADRC Board Member-Kay-Ella Dee

Kristen Berns provided brief background about herself to the existing ADRC Board members.

B. Updates from Public Health – Kim Buechler

Community level for COVID 19 is low in Ozaukee and bordering counties.

Curative testing sites at the Ozaukee County Fair Grounds is closing this week. The demand for this service has reduced significantly and testing is easily accessible through other providers.

Public Health department has some flu vaccines available and are accepting referrals. May refer callers with questions about Monkey Pox and vaccinations for Monkey Pox to Public Health.

C. Mobility Management Coalition – Matt Manes

Matt Manes from Interfaith Caregivers provided information about Interfaith Caregivers' transportation program for seniors. Currently there is a waiting list for this service. Shared information about the future expansion of their fleet of vehicles and transportation services to include services for disabled adults of any age. Coordination of Transportation Committee recently formed to help expand services and create a more streamlined coordination of services between local community agencies including ADRC, Shared Ride Taxi among others.

D. Adult Protective Services Statistics – K. Dee

Ms. Dee presented Adult Protective Services program statistics and trends with ADRC Board Members. Ozaukee County Board approved request for an additional APS Social Worker II position. An additional APS Social Worker II position is currently in DHS's 2023 budget awaiting approval by the Ozaukee County Board.

7. Reports and Updates

A. ADRC – ADRC Director, Dee

Ms. Dee shared that there is a new Information and Assistance Specialist starting next week.



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Financials are on target

B. AGING – Aging Service Manager, Dombrowski.

Ms. Dombrowski provided meal program statistics for this year so far. A new meal site for preparation of Home Delivered Meals opened in Port Washington to eliminate the program's waiting list.

Meal program is still in need of an additional Substitute Site Manager and additional volunteer drivers to deliver meals.

Opening of the county's first Restaurant Style Model congregate meal site occurred in September and has been well attended so far and donations of the full amount have been submitted by participants.

Financials are on target.

C. DEVELOPMENTAL DISABILITIES REPRESENTATIVE REPORT –

Mr. Wilt reported a large turn-out for Special Olympics' Flag Football event. This year there were enough participants to form 4 teams. Three out of the four teams medaled and took Gold, Silver, and Bronze medals.

8. OTHER BUSINESS – None

9. TOPICS FOR NEXT MEETING

Mr. Wilt requested the topic of Law Enforcement's training to identify and effectively manage interactions with Developmentally or Intellectually challenged or disabled individuals.

10. ADJOURNMENT

Motion made by Kim Queen seconded by Michael Wilt to adjourn. Motion Carried.
Meeting adjourned at 10:17 AM

Kay-Ella Dee, ADRC Director